



# Meeting Agenda

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## **WQARF Advisory Board Meeting Agenda Friday, June 25, 2004 67<sup>th</sup> Meeting**

A.R.S. §49-289.04 established the WQARF Advisory Board to provide recommendations to improve the implementation and operation of the WQARF Program. The next WQARF Advisory Board meeting will be Friday, June 25, 2004 at Salt River Project, Administration Building, 1521 N. Project Drive, Tempe, Arizona beginning at 9:00 a.m. and concluding at 12:00 p.m.

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### All Agenda Items Should Be Considered As Action Items

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|-------|--|----------------------------------|
| I.    | Welcome/Opening Comments/Administrative Issues | Rick C. Lavis, Chairman          |
| A.    | Confirmation                                   |                                  |
| B.    | Meeting Schedule                               |                                  |
| C.    | Board Site Retreat                             |                                  |
| II.   | Approval of April 30, 2004 Minutes             |                                  |
| III.  | Election of Officers                           |                                  |
| A.    | Report of Nominating Committee                 | Kelly Barr                       |
| IV.   | Year End Review                                |                                  |
| A.    | Department of Environmental Quality            | Philip McNeely /<br>Amanda Stone |
| B.    | Department of Water Resources                  | Frank Corkhill                   |
| C.    | Department of Health Services-Risk Management  | Will Humble                      |
| D.    | Office of the Attorney General                 | Tamara Huddleston                |
| E.    | WQARF Advisory Board                           | Rick Lavis                       |
| V.    | Committee Reports                              |                                  |
| A.    | Budget & Finance Committee                     | Nick Wallwork                    |
| B.    | Legislative Committee                          | Kelly Barr /Richard Bark         |
| C.    | Funding Priorities Committee                   | Karen Gaylord                    |
| VI.   | Board Priorities: Preliminary Discussion       | Rick Lavis                       |
| VII.  | Other Business                                 |                                  |
| VIII. | Public Comment                                 |                                  |
| IX.   | Adjournment                                    |                                  |

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Juana Bonilla at (602) 771 4189, or toll free at 1 800 234 5677. Requests should be made as early as possible to allow time to arrange the accommodation.